

Message Text

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SUBJ: UNDP--19TH GOVERNING COUNCIL ITEM 18, DATE,
PLACE AND PROVISIONAL AGENDA FOR 20TH SESSION

1. GOVERNING COUNCIL DECIDED JANUARY 30 TO HOLD 20TH
SESSION IN GENEVA FROM 11 TO 27 JUNE 1975. BUDGETARY
AND FINANCE COMMITTEE AND WORKING GROUP ON UN REVOLVING
FUND FOR NATURAL RESOURCES EXPLORATION WILL CONVENE ON
JUNE 9.

2. COUCIL ALSO APPROVED 13 ITEM PROVISIONAL AGENDA
FOR 20TH SESSION. MAJOR DEPARTURE FROM PAST PROCEDURES
WAS INCLUSION IN ONE ITEM (ITEM 3) OF ALL POLICY MATTERS
RELATING TO UNDP PROGRAMS. THIS PROPOSED BY UNDE ADMINISTRATION,
ALLEGEDLY IN INTEREST OF STREAMLINING AGENDA IN ACCORDANCE
WITH COUNCIL WISHES.

3. VARIOUS AFRICAN DELEGATIONS DESIRED SEPARATE AGENDA
ITEMS ON ASSISTANCE TO DROUGHT-STRICKEN AREAS OF
AFRICA AND ASSISTANCE TO COLONIAL COUNTRIES AND PEOPLES;
ARGENTINA CALLED FOR ITEM ON TECHNICAL COOPERATION
AMONG DEVELOPING COUNTRIES; AND UK PROPOSED SEPARATE
ITEM ON PREPARATION FOR 7TH SPECIAL SESSION OF GA
AND FUTURE ROLE OF UNDP (AS MAJOR POLICY ITEM ON WHICH
MINISTERS EXPECTED TO ATTEND 20TH SESSION COULD FOCUS
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ATTENTION). CANADA SUPPORTED UK PROPOSAL, ASSERTING IT

UP TO GOVERNING COUNCIL, NOT GA, TO DECIDE UNDP'S FUTURE.
INDIA ALSO SUPPORTED UK, BUT IN CONTEXT OF DISCUSSING
UNDP FUTURE AS PREPARATION FOR SPECIAL GA SESSION.

4. DEPUTY ADMINISTRATOR PATEL ASSURED DELEGATES THAT
SEPARATE DOCUMENTS WOULD BE ISSUED ON VARIOUS TOPICS
AND APPEALED FOR LUMPING ALL PROGRAM POLICY ITEMS TOGETHER SO
DELEGATES COULD DISCUSS EN MASSE IF THEY SO DESIRED. THIS
ACCEPTED AND DRAFT PROVISIONAL AGENDA (DP/GC/XIX/CRP/12) AND
AMENDED APPROVED BY CONSENSUS.

5. PROVISIONAL AGENDA FOR 20TH SESSION FOLLOWS:

1. OPENING OF THE SESSION.

2. ADOPTION OF THE AGENDA

3. GENERAL REVIEW OF PROGRAMMES AND POLICIES OF UNDP

(A) ANNUAL REPORT OF THE ADMINISTRATOR FOR
1974 INCLUDING THE UNITED NATIONS CAPITAL DEVELOPMENT
FUND AND UNITED NATIONS VOLUNTERRS

(B) ACTION BY UNDP IN RESPONSE TO GENERAL
ASSEMBLY RESOLUTION 3202(S-VI) ON THE PROGRAMME OF ACTION
ON THE ESTABLISHMENT OF A NEW INTERNATIONAL ECONOMIC
ORDER AND UNDP'S CONTRIBUTION TO THE MID-TERM REVIEW
AND APPRAISAL OF THE INTERNATIONAL DEVELOPMENT
STRATEGY

(C) THE FUTURE ROLE OF UNDP IN WORLD DEVEL-
OPMENT IN THE CONTEXT OF THE PREPARATIONS FOR THE 7TH
SPECIAL SESSION OF THE GENERAL ASSEMBLY

(D) PROJECT IMPLEMENTATION

(E) PROGRESS REPORT ON THE DROUGHT-STRICKEN
REGIONS OF AFRICA AND ADJACENT REGION

(F) REPORT OF THE ADMINISTRATOR ON ACTION TAKEN
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IN FAVOUR OF COLONIAL COUNTRIES AND PEOPLES

(G) PROGRAMME RESOURCES AND COSTS OUTLOOK FOR
1977-1981.

(H) DECENTRALIZATION OF THE ACTIVITIES OF
UNDP (GA RES 3252(XXIX))

(I) MEASURES ADOPTED BY THE ADMINISTRATOR,
TOGETHER WITH THE SECRETARY-GENERAL, TO PUBLICIZE WIDELY
THE REPORT OF THE WORKING GROUP ON TECHNICAL COOPERATION
AMONG DEVELOPING COUNTRIES.

4. PROGRAMMES AND PROJECTS

5. BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

(A) FINANCIAL OUTLOOK OF UNDP THROUGH 1976 AND
COMPREHENSIVE REPORT ON FINANCIAL ACTIVITIES DURING 1974

(B) AUDIT REPORTS AND ACCOUNTS

(C) BUDGET ESTIMATES

(D) CUSTODIANSHIP OF UNDP FUNDS

(F) EXCESS OVERHEAD COSTS DRAWN BY EXECUTING
AGENCIES

6. UNITED NATIONS FUND FOR POPULATION ACTIVITIES

7 UNITED NATIONS REVOLVING FUND FOR NATURAL RESOURCES
EXPLORATION

8. STANDARD AGREEMENT WITH GOVERNMENTS

9. UNITED NATIONS TECHNICAL COOPERATION
ACTIVITIES

10. INFORMATION ON THE REGULAR PROGRAMMES OF TECHNICAL

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ASSISTANCE IN 1974 OF THE SPECIALIZED AGENCIES AND
THE INTERNATIONAL ATOMIC ENERGY AGENCY

11. OTHER MATTERS

12. DATE AND PROVISIONAL AGENDA FOR THE TWENTY-FIRST
SESSION OF THE GOVERNING COUNCIL

13. DRAFT REPORT OF THE GOVERNING COUNCIL TO THE
FIFTY-NINTH SESSION OF THE ECONOMIC AND SOCIAL COUNCIL.

6. USSR PROPOSED EXTENDING 20TH SESSION TO FOUR WEEKS TO
ASSURE ADEQUATE TIME FOR DISCUSSION OF HEAVY AGENDA. CANADA
COUNTERED WITH TWO WEEKS ORLESS, AND COUNCIL SETTLED FOR
NORMAL THREE-WEEK SESSION (MAXIMUM TIME THAT GENEVA FACILI-

TIES ARE EXPECTED TO BE AVAILABLE IN ANY EVENT).
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